



BOARD MEETING

6:00 – 7:30 PM, Thursday October 8, 2020

Esperanza School Meeting Room * 4956 W 3500 S, West Valley City, UT 84120

Join Zoom Meeting

<https://us02web.zoom.us/j/85240143478?pwd=TUZvNkdyNUZiZkZOWGxhcGISeThPZz09>

Meeting ID: 852 4014 3478

Passcode: 4iusye

AGENDA

WELCOME & INTRODUCTIONS

1. FINANCIAL REPORT – Brian Cates

ACTION ITEM

1. Review/approve minutes from September 10th board meeting

COMMITTEE DISCUSSION

1. Charter Agreement Review process
 - a. Governance
 - b. Finance
 - c. Academic/Cultural
 - d. Charter Minute

DISCUSSION/INFORMATION ITEMS

1. Request Board member to join Health Education Committee

Board member Training-Open meeting law

Joylin Lincoln, Director of training

2. Executive Director/Principal report
 - a. Assessment Update
 - b. Student Enrollment
 - c. Waiting List
 - d. Calendar
3. PTO report
4. Set next board meeting date

ADJOURN

ANNOUNCEMENTS:

Next board meeting –November 12, 2020 * 6:00-7:30 pm, Esperanza Elementary School